

**VILLAGE OF NORTHFIELD  
BOARD OF TRUSTEES  
BUDGET MEETING #3  
Minutes of April 3, 2008**

- I. **ROLL CALL:** Chair Jim Wilson, Trustees Samantha Baraw, Libby Hambleton, Thomas McCarney, and Richard Sutor. Also present were Village Manager Allard, Accounting Manager Laurie Baroffio, and Kathleen Lott (*Northfield News & Transcript*).

Chair Wilson called the meeting to order at 6:00 p.m.

- II. **PUBLIC PARTICIPATION: None**

- III. **BUDGET WORK SESSION.** The meeting began with a discussion of Water Department Operations and Maintenance (O&M). This was followed by similar discussions of Sewer Department O&M and Electric Department O&M.

The costs associated with the Village's copy machine will be charged in accordance with Exhibit F of the Northfield Municipality's Budget Policy (Electric Department 30%; Water Department 15%, Sewer Department 15%, and Town Clerk 40%).

- IV. **PUBLIC PARTICIPATION: Non-agenda items.** None.

- V. **ADJOURNMENT.** Motion by Trustee Sutor, seconded by Trustee McCarney, to adjourn. **Motion passed 5-0-0.**

The Board adjourned at 7:15 p.m.

Respectfully submitted,

*Nanci Allard*

Nanci Allard, Acting Clerk

These minutes are subject to approval at the next regular meeting.